



**Board of Commissioners of Cook County
Minutes of the Audit Committee**

Tuesday, December 12, 2017

11:45 A.M.

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison
(5)

Absent: Commissioner Butler and Schneider (2)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

No public speakers

COMMITTEE MINUTES

18-1008

Approval of the minutes from the meeting of 10/24/2017

A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, that this Committee Minutes be Approved. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison
(5)

Absent: Commissioner Butler and Schneider (2)

17-6090

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY2018 AUDIT PLAN

Report Period: Fiscal Year 2018

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Arroyo, seconded by Commissioner Morrison, to recommend for approval 17-6090. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison (5)

Absent: Commissioner Butler and Schneider (2)

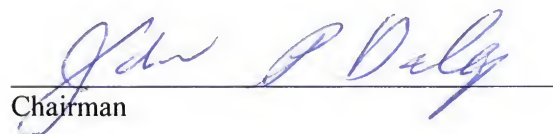
ADJOURNMENT

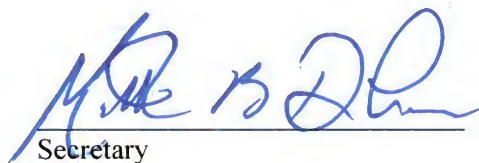
A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison (5)

Absent: Commissioner Butler and Schneider (2)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>